MINUTES CITY OF BREMEN, GEORGIA CITY COUNCIL SPECIAL CALLED MEETING

JANUARY 3, 2013

1:00 P.M.

CITY HALL

Officials Present: Mayor Sharon Sewell

Council Member W.O. (Sonny) Parrish Council Member Jane Wilson Council Member Terry Crawford Council Member Kyle Shepherd

Administration Present: City Manager, Perry Hicks

City Attorney, Sam Price City Clerk, Amy Ridley

Operations Manager, Mike Thompson

THE PURPOSE OF THIS SPECIAL CALLED MEETING IS TO GO INTO EXECUTIVE SESSION TO DISCUSS A REAL ESTATE MATTER

Mayor Sewell called the special meeting to order at 1:00 p.m. and then asked for a motion to go into executive session to discuss a real estate issue.

A motion was made by Council Member Crawford seconded by Council Member Wilson to go into executive session to discuss a real estate issue. Motion carried.

Mayor Sewell asked for a motion to reconvene the special called meeting.

A motion was made by Council Member Parrish seconded by Council Member Wilson to reconvene the special called meeting. Motion carried.

Council Member Parrish seconded by Council Member Shepherd motioned to authorize Mayor Sewell to sign the affidavit for executive session for the purposes of discussing a real estate matter. Motion carried.

Mayor Sewell asked for a motion to authorize City Attorney, Sam Price to investigate the opportunities of the real estate issue as discussed in executive session.

A motion by Council Member Wilson seconded by Council Member Shepherd to authorize Sam Price to investigate the opportunities of the real estate issue as discussed in executive session. Motion carried unanimously.

Mayor Sewell asked for a motion to adjourn the special called meeting.

A motion made by Council Member Crawford seconded by Council Member Wilson to adjourn the special called meeting. The meeting was adjourned at 2:00 p.m.

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AFFIDAVIT

EXECUTIVE SESSION

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, <u>Sharon Sewell</u>, who, after being duly sworn, deposes and on oath states the following:

I was the presiding officer of a meeting of the Bremen City Council held on the
 3rd day of January, 2013.

2. That it is my understanding that O.C.G.A 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion hereof was devoted to matters within the exceptions providing by law and identifying the specific relevant exception.

3. This subject matter of the closed meeting or closed portion of the meeting held on the <u>3rd day of January</u>, <u>2013</u>, which was closed for the purpose(s) of <u>Real Estate Issues</u> as allowed by O.C.G.A, Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

This affidavit is being executed for the purpose of complying with mandate of O.C.G.A 50-14-4(b) that such affidavit be executed. This <u>3rd</u> day of <u>January</u>, <u>2013</u>.

Sharon Sewell, Mayor / Presiding Officer

Sworn to and subscribed before me this		
day of	,	2013
Notary Public		
My Commission Expires:		